

Bay-Delta Advisory Council's Assurances Work Group

March 11, 1997

1:00 to 4:00 pm

LOCATION

The Resources Building
1416 Ninth Street, Room 1131
Sacramento, California 95814

AGENDA

**1:00 Welcome, Introductions and Staff Report (Hap Dunning/Lester Snow/
Mary Scoonover)**

- Announcements, Self-Introductions
 - ~ Brief Overviews of Other Assurances Related Discussions
(staff and meeting participants will provide brief (1-2 minute) updates on Assurances related discussions which are occurring outside the CALFED public meeting process. If work group discussion is warranted on issues raised by the updates, they will take place under an appropriate agenda item.)
- Review of January 14, 1997 Meeting Summary
- Overview and summary of Assurance process.

1:30 Case Study and Related Assurance Issues (Dave Fullerton/Mary Scoonover)
Discussion Item

Presentation of staff paper describing management structures, tools, guidelines and four assurance scenarios.

Questions to the Work Group:

- Does Section C., Management Structures, adequately describe the range of institutions available to implement some or all of a long-term solution? If not, what changes do you suggest in order to complete the array of management structure options?
- After reviewing the advantages and disadvantages of the four assurance scenarios presented in Section E., what improvements do you suggest?

3:30 Review Workshop Planning
Informational Report

New Workshop Date and Time:

Thursday, May 15, 1997

8:00 a.m. to 12:00 p.m.

Sacramento, Location TBA

3:45 Wrap Up and Public Comment (Hap Dunning)

- Review Work Group Meeting Schedule and identify objectives of April Work Group Meeting.

Revised Work Group Meeting Schedule:

Thursday	April 24, 1997	1:30 p.m. - 4:30 p.m.
Thursday	June 19, 1997	9:00 a.m. - 12:00 p.m.
Wednesday	July 30, 1997	9:00 a.m. - 12:00 p.m.
Tuesday	September 9, 1997	9:00 a.m. - 12:00 p.m.

4:00 Adjourn